

Omar Arias-Montez,, President
John Carapiet, Vice President
Richard Snyder, Secretary

Catharine Benediktsson, Director
Tod Moody, Director

**NOTICE AND AGENDA
Regular Board Meeting
at Sanitary District No. 5 of Marin County
Thursday, July 18th, 2024**

5:00 P.M. REGULAR BOARD MEETING

Teleconference Location:

Director Richard Snyder	Director Catherine Benediktsson
10 Pomander Walk	2352 Mar East Street
Belvedere CA 94920	Tiburon CA 94920

PURSUANT TO THE RALPH M. BROWN ACT, ALL VOTES SHALL BE BY ROLL CALL DUE TO DIRECTOR SNYDER TELECONFERENCE FROM 10 Pomander Walk Belvedere CA 94920 & DIRECTOR BENEDIKTSSON FROM 2352 Mar East Street Tiburon CA 94920

ROLL CALL:

PUBLIC COMMENTS: The public is invited to address the Board on items that do not appear on the agenda and are within the subject matter jurisdiction of the Board. The Brown Act does not allow the Board to take action on any public comment. Please limit public comments to no more than three minutes.

DIRECTORS' COMMENTS AND/OR AGENDA REQUESTS:

CONSENT CALENDAR:

1. Approval of June 20th, 2024 Regular Board Meeting Minutes
2. Review and receive all electronic fund transfers (EFTs) and approve warrants from June 14th, 2024, through July 11th, 2024, (JP Morgan Chase Bank, check no.10679 through check no. 10709, all transactions totaling \$272,470.05) and receive June 2024 payroll, in the sum of \$140,505.87 (Rubio)
3. Receipt of Financial Reports through July 11, 2024 (Rubio)

MANAGEMENT REPORTS:

4. District Manager Summary Report (Rubio)

NEW BUSINESS:

5. Presentation of the 2024 Sewer Connection Fee Update Report by HF&H(consultant) & acceptance of the report- Action (Rubio)
 - a. Review of draft Ordinance pertaining to the Sewer Connection Fee Schedule for Sanitary District No.5 of Marin County service area and consideration to set a Public hearing for said Ordinance pertaining to Sewer Connection Fees- Action (Rubio)
 - b. Review of updated draft Sewer Use Ordinance pertaining to updating miscellaneous fees (permit and inspection fees) for Sanitary District No.5 of Marin County service area and

consideration to set a Public Hearing for updating the Sewer Use Ordinance sections pertaining to permit and inspections fees- Action (Rubio)

6. Review and consideration to accept proposal from Nute Engineers regarding the 2024 Sewer Rehabilitation Project and authorize District Manager to enter into a professional services agreement with Nute Engineers for the 2024 Sewer Rehabilitation Project - Options A (preparation of plans and specifications) and B (engineering services during construction) for an amount not to exceed \$54,476 (fifty-four thousand, four hundred seventy-six dollars) only – Action (Rubio)

UNFINISHED BUSINESS:

COMMITTEE REPORTS:

7. Capital Improvement Program Committee (Snyder/Carapiet)
8. Finance & Fiscal Oversight Committee (Benediktsson/Carapiet)
9. Governance Committee (No Meeting)
10. Personnel Committee (No Meeting)

OTHER BUSINESS:

ENVIRONMENTAL:

11. BACWA Press Release Regarding Nutrient Permit requiring nutrient reductions for WWTP agencies.

CORRESPONDENCE:

INFORMATIONAL ITEMS:

12. CALPERS Reports Preliminary 9.3% Investment Return for 2023-2024 Fiscal Year

CLOSED SESSION:

ADJOURNMENT:

The Board will be asked to adjourn the meeting to a Regular Board Meeting on August 15, 2024, at 5:00 P.M.

At its discretion, the Board of Directors may consider the above-agenda items out of the order in which they appear currently. Accessible public meetings: Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services to enable individual with disabilities to participate in public meetings. Please submit written requests to the District at P.O. Box 227, Tiburon, CA 94920 or rdohrmann@sani5.org at least two days prior to the meeting.